

# Partnership Technical Advisory Committee

**2003-05-27 09:30:00.0**

PLEASE NOTE UNUSUAL DAY AND UNUSUAL TIME

Formerly the Partnership Finance, Partnership Planning and Operation, and Partnership Legislative Committees

*This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Marcella Aranda, [maranda@mtc.ca.gov](mailto:maranda@mtc.ca.gov), 510.817.5814

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**1. Introductions**

**2. Minutes of May 5, 2003 PTAC Meeting\***

**Report of May Joint Finance Working Group**

**3.**

**Presented by:** Kline/Watry

**Discussion Items**

**Legislative and State Budget Update\***

**4.** *Discussion of state legislation introduced this session and any updated information on the state budget.*

**Presented by:** Griffin/Long

45 Minutes

**2005 RTP Preliminary Revenue Projections**

**5.** *Staff will present an updated set of revenue assumptions and preliminary revenue projections for the 2005 RTP.*

**Presented by:** Zhang/Nguyen

**RTP Project Performance Measures\***

*Legislation enacted in 2002 requires MTC to adopt project-level performance measures for the 2005 RTP by July 1, 2003. MTC staff will present the framework developed to date*

**6.** *based on discussions with a joint committee composed of PTAC and MTC Advisory Council members over the past 5 months. We seek comments from PTAC as we refine the framework for consideration by the Commission in June.*

**Presented by:** Klein

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## **Local Streets and Roads and Transit Capital Shortfall Task Force Update**

**7.**

**Presented by:** Steinhauser

### **TCP Process and Criteria Proposal\*\***

- 8.** *The Transit Capital Priorities (TCP) Process and Criteria is the policy guideline used for programming of the FTA Section 5307 and 5309 Fixed Guideway Program. MTC staff will provide an overview and the Finance Working Group progress report on the FY 2003-04 and FY 2004-05.*

**Presented by:** Miller

### **Information Items**

#### **STP/CMAQ/TEA Update\***

**9.**

**Presented by:** Folan

#### **STIP Update\***

**10.**

**Presented by:** Folan

### **11. Other Business/Next Meeting**

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#### **Next meeting**

2003-06-16 13:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

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\* Agenda Items attached

\*\* Agenda Item will be provided at the meeting

Contact Ross McKeown at 510.464.7842 if you have questions about this agenda.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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